

CONCORDIA UNIVERSITY

Minutes of the Fine Arts Faculty Council

Tuesday, May 22, 1979

Present: Chairman Alfred Pinsky; Registrar Ken Adams; Associate Dean E. Cooke; Ms C. Foster; Assoc. Prof. S. Friedland; Mr. D. Hardy; Asst. Prof. S. Hudson; Assoc. Prof. J. Kelly; Lecturer W. Krol; Asst. Prof. E. Langley; Assoc. Prof. J. Locke; Mr. A. Pringle; Asst. Prof. W. Reznicek; Assoc. Prof. E. Sacca; Assoc. Prof. J.I. Smith; Assoc. Prof. B. Wainwright; Assoc. Prof. G. Walters

CLOSED SESSION:

[REDACTED]

OPEN SESSION:

1. Approval of the minutes of the meeting of April 6th, 1979

1.2 (Walters, Sacca), "that Council approve and adopt the minutes of the
Motion* meeting of April 6, 1979."

Vote: Carried

1.3 (Locke, Sacca) "that Council approve and adopt the minutes of the
Motion* meeting of May 4, 1979. "

Vote: Carried

2. Chairman's Remarks

There were no Chairman's remarks.

3. Curriculum Report

Motion*

3.1 (Locke, Kelly) "that Council approve and adopt Curriculum Report No. 17, Curriculum Proposals for 1980-81."

Vote: Carried

4. Committee Memberships 1979-80

4.1 Faculty Tenure Committee 79-80

*Motion: (Friedland, Walters) "that Council approve the slate for the Faculty Tenure Committee as follows;

Asst. Prof. W. Bottenberg
Alt. Prof. Norma Springford
Professor Yves Gaucher
Alt. Asst. Prof. Ellen James

Vote: Carried

4.2 Advisory Search Committee for Dean of Fine Arts

*Motion: (Kelly, Smith) "that the membership of the Advisory Search Committee for Dean of Fine Arts be increased to a total of ten to include an additional member holding any rank from Lecturer to Full Professor in the Faculty of Fine Arts. "

Vote: Carried

4.3 Advisory Search Committee for Vice-Rector, Academic

*Motion: (Friedland, Kelly) "that Assoc. Dean E.F. Cooke be nominated to sit on the above Committee. "

Vote: Carried

4.4 University Co-ordinating Committee for Lectures & Events

*Motion: (Friedland, Walters) "that Assoc. Prof. John Miller be nominated to sit on the above Committee. "

Vote: Carried

4.5 Priorities & Resource Allocation Committee

*Motion: (Locke, Kelly) "that Assoc. Prof. Gary Walters be nominated to sit on the above Committee for the academic year 1979-80."

Vote: Carried

4.6 Interdisciplinary PhD Committee

*Motion: (Locke, Cooke) "that Assoc. Prof. Gary Walters be nominated to sit on this Committee. "

Vote: Carried

4.7 Graduate Awards Committee

Asst. Prof. Laurier Lacriox will be asked to sit on this Committee for a two-year term.